

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of January 2009, the Amarillo City Commission met at 2:15 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review the agenda items for the regular meeting and miscellaneous attachments.

The City Commission met at 3:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

DEBRA MCCARTT	MAYOR
MADISON SCOTT	COMMISSIONER NO. 1
BRIAN J. EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

ALAN TAYLOR	CITY MANAGER
JARRETT ATKINSON	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street United Methodist Church.

Mayor McCartt established a quorum, called the meeting to order, welcomed those in attendance, and the following items of business were conducted:

ITEM 1: Mayor McCartt presented the minutes of the regular meeting held January 20, 2009. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt stated that appointments are needed for the Convention and Visitor Council. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, and unanimously carried, to appoint Daphne Adkins, Jo Meagher and David Bryce, such terms to expire January 27, 2012.

ITEM 3: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Award – Paper Goods Annual Contract:
Award to lowest responsive bidder: Empire Paper Company -- \$107,836.44
This is the annual paper goods contract used by various City departments. Included in this contract are various tissues, cups, paper towels, and other paper goods.

Mayor McCartt announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. There were no comments and the meeting was adjourned. This meeting has been recorded and all comments are on file in the office of the City Secretary.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor